PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Friday, November 20, 2009

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

6630-CE-304 – Application of Wisconsin Electric Power Company for Authority to Construct and Place In Service the New Harbor Distribution Substation, Located on South Water Street, Milwaukee, Milwaukee County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

1800-CW-103 – Application of Elkhorn Light and Water, Walworth County, Wisconsin, to Construct the North Water Treatment Facility and Wells 9 and 10

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6725-SB-100 – Application of Wisconsin Valley Improvement Company for Authority to Issue and Sell up to \$9,100,000 Aggregate Principal Amount of Secured Indebtedness

The Commission approved the Certificate of Authority and Order and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-CE-138 – Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install Emissions Reduction Systems at the Columbia Energy Center Units 1 and 2

Motion for Interlocutory Review Filed by Sierra Club

The Commission denied the Motion for Interlocutory Review filed on behalf of Sierra Club to overturn a ruling by the Administrative Law Judge and admit stricken evidence into the record.

Chairperson Callisto dissented.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

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6630-GF-131 – Application of Wisconsin Electric Power Company for Gas Risk Management Programs

The Commission approved the risk management plan for the gas utility filed on behalf of Wisconsin Electric-Gas Operations, with conditions.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

6650-GF-104 - Application of Wisconsin Gas, LLC, for Gas Risk Management Programs

The Commission approved the risk management plan for the gas utility filed on behalf of Wisconsin Gas LLC, with conditions.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

The Commission adjourned the meeting at 10:40 a.m.

Sandra J. Paske Secretary to the Commission